

REGULAR MEETING
Tuesday, April 3, 2018
Council Chamber, 100 Civic Plaza
DUBLIN CITY COUNCIL
A G E N D A

- *Agendas and Staff Reports are posted on the City's Internet Website (www.dublin.ca.gov)*
- *Agendas may be picked up at the City Clerk's Office for no charge, or to request information on being placed on the annual subscription list, please call 833-6650.*
- *A complete packet of information containing Staff Reports and exhibits relate to each item is available of public review at least 72 hours prior to a City Council Meeting or, in the event that it is delivered to City Council members less than 72 hours prior to a City Council Meeting, as soon as it is so delivered. The packet is available in the City Clerk's Office and also at the Dublin Library.*

CLOSED SESSION 6:00 P.M.

- I. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

- II. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 12+/- acre parcel located about 1,000 feet northwest of intersection of Dublin Blvd. and Arnold Road (portion of the Camp Parks property)
Agency negotiator: Christopher L. Foss, City Manager
Negotiating parties: Dublin Unified School District
Under negotiation: Price and terms of payment

REGULAR MEETING 7:00 P.M.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **REPORT ON CLOSED SESSION**

3. **ORAL COMMUNICATIONS**
- 3.1. **Employee Introductions: Megan Mabry [STAFF REPORT](#)**
The City Council will be introduced to new City Staff member Megan Mabry, Office Assistant I, City Clerk's Office.
STAFF RECOMMENDATION:
Welcome the new City of Dublin Staff member.
- 3.2. **BART Presentation - BART to Livermore Extension Project Alternative Selection Process [STAFF REPORT](#)**
The City Council will receive a presentation from BART staff on the proposed alternatives for the BART to Livermore Extension Project. BART staff will also discuss the process of selecting the final alternative by the BART Board.
STAFF RECOMMENDATION:
Receive the presentation from BART staff, support the Conventional BART alternative, and provide feedback.

3.3. Public Comment

At this time, the public is permitted to address the City Council on non-agendized items. Please step to the podium and clearly state your name for the record. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the City Council MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code Section 54954.2(b)(1)(2)(3).

4. CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the City Council with one single action. Members of the audience, Staff or the City Council who would like an item removed from the Consent Calendar for purposes of public input may request the Mayor to remove the item.

4.1. Approval of the March 20, 2018 Regular City Council Meeting Minutes STAFF REPORT

The City Council will consider approval of the minutes of the March 20, 2018 Regular City Council meeting.

STAFF RECOMMENDATION:

Approve the minutes of the March 20, 2018 Regular City Council meeting.

4.2. Bike to Work Day and Bike Month Proclamation STAFF REPORT

During National Bike Month, a series of regional events such as Bike to Work Day are organized by Bike East Bay and numerous other agencies, including the City of Dublin, to promote bicycling as an alternative mode of transportation.

STAFF RECOMMENDATION:

Proclaim the month of May as "Bike Month" and May 10, 2018 as "Bike to Work Day" in the City of Dublin.

4.3. The Road Repair and Accountability Act of 2017, Senate Bill (SB) 1 - Fiscal Year 2018-19 Project List STAFF REPORT

The City Council will consider approving a list of projects funded in Fiscal Year 2018-19 by Senate Bill 1, the Road Repair and Accountability Act of 2017.

STAFF RECOMMENDATION:

Adopt the Resolution Approving a List of Projects Funded in Fiscal Year 2018-19 by Senate Bill 1, the Road Repair and Accountability Act of 2017.

4.4. Notice of City Engineer's Receipt of Final Map for Review for Tract 8325 STAFF REPORT

The City Council will receive a notification of the City Engineer's receipt of a Final Map for review for Tract 8325 Tassajara Hills, Phase 3.

STAFF RECOMMENDATION:

Receive the notification.

4.5. Tract 8361 - Final Map Notice STAFF REPORT

The City Council will receive a notification of the City Engineer's pending approval of the Final Map for Tract 8361, Boulevard development, located just north of Dublin Boulevard between Scarlett Drive and Arnold Road.

STAFF RECOMMENDATION:

Receive the notification.

4.6. Amendment No. 1 to Consulting Services Agreement with S&C Engineers, Inc. for the Dougherty Road Improvements, Project No. ST0911 STAFF REPORT

The City Council will consider amending the consulting services agreement with S&C Engineers, Inc. for construction management, material testing, and inspection services for the Dougherty Road Improvements project (CIP No. ST0911).

STAFF RECOMMENDATION:

Adopt the Resolution Approving an Amendment to the Consulting Services Agreement with S&C Engineers, Inc. for the Dougherty Road Improvements, Project No. ST0911.

4.7. Report on 2018 Dublin Pride Week Activities [STAFF REPORT](#)

The City Council will receive a report on the planned activities for the 2018 Dublin Pride Week, scheduled for April 28 - May 5, 2018.

STAFF RECOMMENDATION:

Receive the 2018 Dublin Pride Week activities report.

5. WRITTEN COMMUNICATION – NONE.

6. PUBLIC HEARING

6.1. Weed and Combustible Refuse Abatement Order [STAFF REPORT](#)

In accordance with Resolution 08-18 (adopted February 6, 2018), the City Council declared that there is a public nuisance created by weeds and combustible debris growing and accumulating upon the streets, sidewalks and property within the City. Notice of this declaration was posted and letters sent to those property owners with violations.

STAFF RECOMMENDATION:

Conduct the public hearing, deliberate, and by motion, direct Staff to continue the weed abatement process.

7. UNFINISHED BUSINESS – NONE.

8. NEW BUSINESS

8.1. Town Hall Meeting [STAFF REPORT](#)

The City Council will discuss potential topics for a future Town Hall meeting.

STAFF RECOMMENDATION:

Discuss and provide direction on topics for future Town Hall meeting.

8.2. Discussion Regarding City Council Salary [STAFF REPORT](#)

The City Council will discuss options regarding adjustments to Councilmember salaries.

STAFF RECOMMENDATION:

Discuss and provide direction to Staff regarding adjustment to City Council salaries.

8.3. Appointments of City Councilmembers to Committee/Commission/Board Vacancies [STAFF REPORT](#)

The City Council will discuss filling the Committee/Commission/Board vacancies left following the recent passing of Vice Mayor Don Biddle.

STAFF RECOMMENDATION:

Discuss and approve the appointments to fill the Committee/Commission/Board vacancies.

8.4. City Council Representative to Serve on Public Safety Complex Art Selection Committee [STAFF REPORT](#)

The City Council will consider selection of a City Council member to serve on the Public Art Selection Committee for monumental artwork to be installed at new the Public Safety Complex.

STAFF RECOMMENDATION:

Select a City Council member and alternate to serve on the Public Art Selection Committee for a public art monument to be installed at the new Public Safety Complex.

8.5. Designation of Two City Councilmembers as City Representatives to Discuss Compensation with City Attorney [STAFF REPORT](#)

The City Council will discuss the appointment of two City Councilmembers to serve as the City's representatives to discuss terms of the City Attorney's contract, including compensation, with the City Attorney.

STAFF RECOMMENDATION:

Designate two City Councilmembers to discuss compensation with the City Attorney.

8.6. Designation of Agency Labor Negotiators, Unrepresented Employee: City Manager

STAFF REPORT

The City Council will consider the appointment of two Councilmembers as representatives to discuss conditions of employment for the City Manager.

STAFF RECOMMENDATION:

Appoint two Councilmembers as representatives to discuss conditions of employment for the City Manager.

9. OTHER BUSINESS

Brief information only reports from City Council and/or Staff, including committee reports and reports by City Council related to meetings attended at City expense (AB1234).

10. ADJOURNMENT

This AGENDA is posted in accordance with Government Code Section 54954.2(a) If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Mission

The City of Dublin promotes and supports a high quality of life, ensures a safe and secure environment, and fosters new opportunities.

Vision

Dublin is a vibrant city committed to its citizens, natural resources and cultural heritage. As Dublin grows, it will balance history with progress, to sustain an enlightened, economically balanced and diverse community.

Dublin is unified in its belief that an engaged and informed community encourages innovation in all aspects of City life, including programs to strengthen our economic vitality, and preserve our natural surroundings through environmental stewardship and sustainability. Dublin is dedicated to promoting an active and healthy lifestyle through the creation of first-class recreational opportunities, facilities and programs.